



**NOTICE OF THE  
MEETING OF THE BOARD OF DIRECTORS**

**of BTX Schools, Inc.**

Notice is hereby given that a meeting of the Board of Directors of BTX Schools, Inc., will be held on 9 August 2017. The Board will convene the meeting in Open Session at 10:00am (Central). The Board will meet at 404 East Ramsey, Suite 106, San Antonio, Texas 78216. It is the intent of the Board to have quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**404 East Ramsey, Suite 106  
San Antonio, TX 78216**

---

**9 August 2017  
10:00am (Central)**

---

1. Call to order
2. Call to the public
3. Adopt agenda
4. Review, discuss, and possible action to ratify the minutes from the 23 May 2017 meeting of the BTX Schools, Inc. Board of Directors
  - a. Related documents
    - i. Minutes of the 23 May 2017 meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to ratify the minutes from the 13 June 2017 meeting of the BTX Schools, Inc. Board of Directors
  - a. Related documents
    - i. Minutes of the 13 June 2017 meeting of the BTX Schools, Inc. Board of Directors

6. Review, discuss, and possible action to ratify the minutes from the 3 July 2017 meeting of the BTX Schools, Inc. Board of Directors
  - a. Related documents
    - i. Minutes of the 3 July 2017 meeting of the BTX Schools, Inc. Board of Directors
7. FY 2017 Q4 Financial Report (David Tyler, VP of Finance, BASIS.ed)
  - a. Related Documents
    - i. FY 2017 Q4 Financials
8. Review, discuss, and possible action to approve Resolution BTX17-R18 regarding the 2017-18 budget
  - a. Related Documents
    - i. 2017-18 Budget
    - ii. Resolution BTX17-R18
9. Review, discuss, and possible action to approve Resolution BTX17-R19 regarding the emergency procurement waiver for contractor selection for building repairs for Primary campuses as defined in Ed. Code 44.031 (h)
  - a. Related Documents
    - i. Emergency procurement waiver
    - ii. Resolution BTX17-R19
10. Presentation of Cost Benefit Analysis of Bond Offerings as requested by BTX Board (David Tyler, VP of Finance, BASIS.ed)
11. FY 2017 Q4 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)
12. FY 2017 Q4 Management Report (Peter Bezanson, CEO, BASIS.ed)
13. Review, discuss, and possible action approve Resolution BTX17-R20 to adopt the SY 2017-18 Parent Student Handbook for BASIS San Antonio Primary Medical Center Campus, BASIS San Antonio Primary North Central Campus, and BASIS San Antonio Shavano Campus.
  - a. Related documents
    - i. SY 2017-18 Parent Student Handbook
    - ii. Resolution BTX17-R20
14. Review, discuss, and possible action to approve Resolution BTX17-R21 to adopt the SY 2017-18 BASIS San Antonio Primary Medical Center Campus School Guidebook and the student centered policies provided therein.
  - a. Related documents
    - i. BASIS San Antonio Primary Medical Center Campus Center SY 2017-18 School Guidebook
    - ii. Resolution BTX17-R21

15. Review, discuss, and possible action to approve Resolution BTX17-R22 to adopt the SY 2017-18 BASIS San Antonio Primary North Central Campus School Guidebook and the student centered policies provided therein.
  - a. Related documents
    - i. BASIS San Antonio Primary North Central Campus Center SY 2017-18 School Guidebook
    - ii. Resolution BTX17-R22
  
16. Review, discuss, and possible action to approve Resolution BTX17-R23 to adopt the SY 2017-18 BASIS San Antonio Shavano Campus School Guidebook and the student centered policies provided therein.
  - a. Related documents
    - i. BASIS San Antonio Shavano Campus Center SY 2017-18 School Guidebook
    - ii. Resolution BTX17-R23
  
17. Review, discuss, and possible action to approve Resolution BTX17-R24 to adopt the FY 2018 Annual Teacher Fund goals
  - a. Related document
    - i. Resolution BTX17-24
  
18. Review, discuss, and possible action to approve Resolution BTX17-R25 to adopt the BTX Schools, Inc. district policy regarding Highest Ranking Graduate as defined by TEC 54.301
  - a. Related documents
    - i. Highest Ranking Graduate Policy
    - ii. Resolution BTX17-25
  
19. Review, discuss, and possible action to approve Resolution BTX17-R26 to allow Superintendent to submit any required waivers to the TEA regarding the Senior Research Project.
  - a. Related document
    - i. Resolution BTX17-26
  
20. New business
  
21. Closed Session Tex. Govt. Code 551.074, Personnel, for Superintendent Evaluation and Review
  
22. Reconvene Open Session. Consider and take possible action on matters discussed in closed session.
  
23. Motion to Adjourn



DATED AND POSTED ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Posted by (signature) \_\_\_\_\_

at (address) \_\_\_\_\_

Call to the public. General topics.

1. BTX will reserve 15 minutes for a call to the public wherein members of the public may address general topics relevant to BTX.
2. Person who wish to speak during the call to the public will be limited to 3 minutes for individuals and 5 minutes for groups.
3. Anyone wishing to speak during the call the public will be heard on a first-come, first-served basis. Though sign up may occur at the time of the meeting, it will be taken in the order it is received. Persons wishing to speak during this time are encouraged to email [superintendent@btxschools.org](mailto:superintendent@btxschools.org) at least 24 hours in advance of the noticed meeting time to sign up.